

**May 15, 2019**

Minutes of the Special Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, May 15, 2019, commencing at 9:09 a.m.

Present: Mayor – Robert Thompson  
Deputy Mayor – Larry Freeman  
Councillor – Jeff Sipes, Lloyd Bather and Joe English  
Administrator – Erin Robertson

This special meeting was held to discuss the outstanding business from the Regular Meeting of Council held Monday, May 13, 2019, as follows:

Review and approval of 2019 Budget as presented.

Set the Municipal Mill Rate for the 2019 taxation year.

Reading of Bylaw No. 2019 – 01, being a Bylaw to Provide for a Base Tax and Mill Rate Factors within the Village of Canwood.

Administrator, Erin Robertson left Council Chambers at 9:32 a.m. for 3 minutes.

Mayor, Robert Thompson left Council Chambers at 9:55 a.m. for 2 minutes

110-19 **Thompson** - That we recess at 10:56 a.m. for 10 minutes.

Carried

111-19 **Thompson** - That we reconvene at 11:09 a.m. as all members of Council are present.

Carried

112-19 **Sipes** - That we agree to approve the Budget for 2019 as presented.  
Approve Budget

Carried

113-19 **Thompson** - That we agree to set the Municipal Mill Rate at 7.0 Mills for the 2019  
Mill Rate taxation year.

Carried

114-19 **Freeman** - That Bylaw No. 2019 – 01, being a Bylaw to Provide for a Base Tax and  
Bylaw 2019-01 Mill Rate Factors within the Village of Canwood, be read for the first time  
at this meeting.

Carried

115-19 **English** - That Bylaw No. 2019 – 01, being a Bylaw to Provide for a Base Tax and  
Bylaw 2019-01 Mill Rate Factors within the Village of Canwood, be read a second time at  
this meeting.

Carried

116-19 **Bather**  
Bylaw 2019-01

- That Bylaw No. 2019 – 01, being a Bylaw to Provide for a Base Tax and Mill Rate Factors within the Village of Canwood, be given three readings at this meeting.

Carried Unanimously

117-19 **Sipes**  
Bylaw 2019-01

- That Bylaw No. 2019 – 01, being a Bylaw to Provide for a Base Tax and Mill Rate Factors within the Village of Canwood, be read a third time and adopted.

Carried

118-19 **Thompson**  
Adjourn

- That we adjourn at 12:14 p.m.

Carried

---

Mayor, Robert Thompson

---

Administrator, Erin Robertson

APPROVED